

P02000084277

Florida Department of State
Division of Corporations
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03 JUL 10 PM 3:17

DIVISION OF CORPORATIONS

BASIC AMENDMENT
GEORGE PAINTING, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 10 PM 3:59

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 10, 2003

GEORGE PAINTING, CORP.
13544 SW 59 LN
MIAMI, FL 33183

SUBJECT: GEORGE PAINTING, CORP.
REF: P02000084277

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000230318
Letter Number: 803A00040858

H03000230318

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

GEORGE PAINTING, CORP.

(present name)

P02000084277

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE II

ADD: BUSINESS AND MAILING ADDRESS

15701 SW 59 TERRACE
MIAMI, FL 33193

ARTICLE VI, VII

DELETE: P,S

QUINTERO, ISAIAS
13544 SW 59 LANE
MIAMI, FL 33183

ADD: P,S

QUINTERO JORGE L.
15701 SW 59 TERRACE
MIAMI, FL 33193

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

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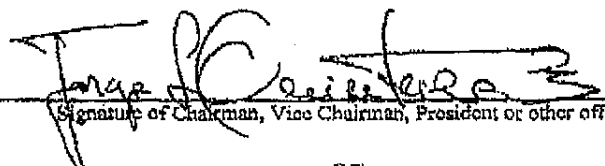
THIRD: The date of each amendment's adoption: 07/10/2003**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of July, 2003



Signature of Chairman, Vice Chairman, President or other officer

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE L. QUINTERO

(Typed or printed name)

PRESIDENT

(Title)

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